

BOARD AUDIT AND COMPLIANCE COMMITTEE MEETINGS

NAME		Jan. 23, 2023	Feb. 15, 2023	Mar. 31, 2023	Apr. 25, 2023	May 10, 2023	Aug. 09, 2023	Oct. 11, 2023	Dec. 13, 2023	TOTAL
		<i>Special</i>	<i>94th</i>	<i>95th</i>	<i>96th</i>	<i>Special</i>	<i>97th</i>	<i>98th</i>	<i>99th</i>	8
1	AVELINO L. ANDAL	P	P	P	P	P	P	N/A	N/A	6
2	ANNIE F. CANDELARIA	P	P	P	P	P	P	P	P	8
3	JOE JAY T. DOCTORA	P	P	N/A	N/A	N/A	N/A	P	P	4
4	ARNULFO V. GALDO	P	P	P	P	P	P	P	P	8
5	ELVIRA L. GO	P	P	P	P	P	P	P	P	8
6	JACOB S. VASQUEZ	N/A	N/A	P	P	P	P	P	P	6

FINANCE AND RISK OVERSIGHT COMMITTEE MEETINGS

NAME		Feb. 03, 2023	Mar. 06, 2023	May 12, 2023	June 15, 2023	Aug. 08, 2023	Sept. 25, 2023	Nov. 24, 2023	TOTAL
		<i>48th</i>	<i>49th</i>	<i>50th</i>	<i>51st</i>	<i>52nd</i>	<i>53rd</i>	<i>54th</i>	7
1	AVELINO L. ANDAL	P	P	P	P	P	P	P	7
2	ROBERT C. BASTILLO	P	P	N/A	N/A	N/A	N/A	N/A	2
3	ANNIE F. CANDELARIA	P	P	N/A	N/A	N/A	N/A	N/A	2
4	JOE JAY T. DOCTORA	N/A	N/A	P	P	P	P	P	5
5	ARNULFO V. GALDO	P	P	P	P	P	P	P	7
6	ELVIRA L. GO	N/A	N/A	P	P	P	P	P	5
7	VOLTAIRE B. MAGPAYO	P	P	P	P	P	P	P	7

CORPORATE GOVERNANCE COMMITTEE MEETINGS

NAME		Mar. 10, 2023	May 08, 2023	Jul. 05, 2023	Sept. 25, 2023	Nov. 29, 2023	Dec. 18, 2023	TOTAL
		<i>59th</i>	<i>60th</i>	<i>61st</i>	<i>62nd</i>	<i>63rd</i>	<i>64th</i>	6
1	AVELINO L. ANDAL	N/A	P	P	P	P	P	5
2	ROBERT C. BASTILLO	P	P	P	P	P	A	5
3	JOE JAY T. DOCTORA	P	N/A	N/A	N/A	N/A	N/A	1
4	ARNULFO V. GALDO	N/A	P	P	P	P	P	5
5	ELVIRA L. GO	P	P	P	P	P	P	6
6	BLESILA A. LANTAYONA	P	P	P	P	P	P	6
7	VOLTAIRE B. MAGPAYO	P	P	P	P	P	P	6

BOARD IT GOVERNANCE COMMITTEE MEETINGS

(formerly Board IT and Platformification Committee)

NAME		Mar. 16, 2023	June 19, 2023	Aug. 31, 2023	Sept. 22, 2023	Oct. 19, 2023	Nov. 28, 2023	TOTAL
		<i>23rd</i>	<i>24th</i>	<i>25th</i>	<i>26th</i>	<i>27th</i>	<i>28th</i>	6
1	ROBERT C. BASTILLO	P	P	P	P	P	P	6
2	ANNIE F. CANDELARIA	N/A	P	P	P	P	A	4
3	JOE JAY T. DOCTORA	P	P	P	P	P	P	6
4	ELVIRA L. GO	P	N/A	N/A	N/A	N/A	N/A	1
5	VOLTAIRE B. MAGPAYO	P	P	P	P	P	P	6
6	JACOB S. VASQUEZ	P	P	P	P	P	P	6

Legend:	
P - present	E - excused
A - absent	N/A - not applicable
OB - official business	

BOARD COMMITTEE ON LOANS AND VENTURE CAPITAL REVIEW COMMITTEE MEETINGS

NAME		Jan. 26, 2023	Mar. 20, 2023	Apr. 20, 2023	June 20, 2023	July 10, 2023	July 26, 2023	Sept. 21, 2023	Oct. 25, 2023	Nov. 21, 2023	Dec. 12, 2023	TOTAL
		<i>14th</i>	<i>15th</i>	<i>16th</i>	<i>17th</i>	<i>18th</i>	<i>Special</i>	<i>19th</i>	<i>20th</i>	<i>21st</i>	<i>22nd</i>	10
	AVELINO L. ANDAL	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	4
1	ROBERT C. BASTILLO	P	P	P	P	P	P	P	P	P	P	10
	ANNIE F. CANDELARIA	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1
3	JOE JAY T. DOCTORA	P	P	P	P	P	P	N/A	N/A	N/A	N/A	6
	ARNULFO V. GALDO	N/A	N/A	N/A	P	P	P	P	P	P	P	7
4	ELVIRA L. GO	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2
5	VOLTAIRE B. MAGPAYO	P	P	P	P	P	P	P	P	P	P	10
6	JACOB S. VASQUEZ	P	P	P	P	P	P	P	P	P	P	10

STRATEGIC COMMUNICATIONS COMMITTEE MEETINGS

(formerly Strategic Communications and Product Innovation Oversight Committee)

NAME		Jan. 18, 2023	Mar. 17, 2023	July 10, 2023	TOTAL
		<i>4th</i>	<i>5th</i>	<i>6th</i>	3
1	ROBERT C. BASTILLO	P	P	P	3
2	ELVIRA L. GO	P	P	P	3
3	JACOB S. VASQUEZ	P	P	P	3

Legend:	
P - present	E- excused
A - absent	N/A - not applicable
OB- official business	

SUMMARY OF BOARD ATTENDANCE

For the CY 2023

	NAME	BOARD MEETING	CGC	BACC	FROC	BOARD ITGC	SCC	LVCRC	TOTAL BOARD MEETINGS	TOTAL BOARD COMMITTEE MEETINGS	TOTAL
		20	6	8	7	6	3	10			
1	AVELINO L. ANDAL	20	5	7	7	N/A	N/A	4	20	22	42
2	ROBERT C. BASTILLO	19	5	N/A	2	6	3	10	19	26	45
3	MANUEL B. BENDIGO	18	N/A	N/A	N/A	N/A	N/A	N/A	18	0	18
4	ANNIE F. CANDELARIA	20	N/A	8	2	4	N/A	1	20	15	35
5	ROSALIA V. DE LEON	0	N/A	N/A	N/A	N/A	N/A	N/A	0	0	0
6	SHARON P. ALMANZA	0	N/A	N/A	N/A	N/A	N/A	N/A	0	0	0
7	JOE JAY T. DOCTORA	20	1	3	5	6	N/A	6	20	22	42
8	ARNULFO V. GALDO	20	5	8	7	N/A	N/A	7	20	27	47
9	ELVIRA L. GO	20	6	8	5	1	3	2	20	25	45
10	BLESILA A. LANTAYONA	20	6	N/A	N/A	N/A	N/A	N/A	20	6	26
11	VOLTAIRE B. MAGPAYO	20	6	N/A	7	6	N/A	10	20	29	49
12	ALFREDO E. PASCUAL	0	N/A	N/A	N/A	N/A	N/A	N/A	0	0	0
13	JACOB S. VASQUEZ	20	N/A	6	N/A	6	3	10	20	25	45